MINUTES OF THE HISTORIC DESIGN REVIEW COMMITTEE MEETING OF FEBRUARY 4, 2004

The regular session of the Historic Design Review Committee was called to order on February 4, 2004 at 8:30 a.m. in the Auburn Civic Center, 1225 Lincoln Way, Auburn, CA.

ITEM NO. I: CALL TO ORDER

MEMBERS PRESENT: Betty Gadberry, Sandra Elder, Barbara Nichols,

Lynn Carpenter, Chairman

MEMBERS ABSENT: None

STAFF PRESENT: Reg Murray, Associate Planner; James

Michaels, Assistant Planner; Janet Ferro,

Administrative Secretary

ITEM NO. II: APPROVAL OF MINUTES

The minutes of November 19, 2003 were approved as submitted.

ITEM NO. III: PUBLIC DISCUSSION

None.

ITEM NO. IV: COMMITTEE ACTION ITEM

A. <u>110 Maple Street – North Fork Building (APN: 002-171-021)</u>–

The applicant requests Historic Design Review approval to replace two existing freestanding signs with new freestanding signage for the office building located at 110 Maple Street.

James Michaels gave the staff report. He reviewed the request and described the size, materials and colors of the proposed sign. He noted that staff has no objection to the proposal.

After a short discussion Betty Gadberry **MOVED** to approve the request as illustrated by Attachments 1 and 2.

Barbara Nichols SECONDED.

AYES: Elder, Gadberry, Nichols, Chrm. Carpenter

NOES: None ABSTAIN: None ABSENT: None

ITEM NO. V: HDRC REPORTS

Lynn Carpenter announced that the owner of Tio Pepe's Restaurant would like to re-roof the patio cover in front of the restaurant with wood shingles; currently the patio cover is roofed in asphalt shingles. Carpenter recently learned that there is a 1996 ordinance in place that requires wood shingles to be fireproofed, which is quite expensive, and she also noted concerns that there are wood shingles existing on many businesses in the Old Town area. Fire Chief Mark D'Ambrogi was present and he provided additional information on wood shingles. The current ordinance also states that in a single year, up to 25% of a roof can be re-roofed with the same materials, however he would recommend the use of an alternative material to wood shingles, and he noted that there are materials available that would give the desired look but without the fire risk. He would recommend against the use of any wood shingles.

Sandra Elder spoke about the alternative building codes, she will check with the State to ascertain if there is an alternative roofing material that the Federal government recommends, as the business being discussed is in the historic district of Old Town Auburn.

Lynn Carpenter also noted that the sign at 218-D Washington Place had not been approved by the Committee, and that the Open Door Café had apparently installed additional signage without permission. She requested that these two locations be checked out for possible sign code enforcement.

ITEM NO. VI: FUTURE HDRC AGENDA ITEMS

Reg Murray reported on the status of the Historic Ordinance.

ITEM NO. VII: ADJOURNMENT

Meeting adjourned at 9:03 a.m.

Respectfully submitted,

Janet Ferro Administrative Assistant